

BOARD RETREAT MEETING OCTOBER 8, 2014

A. Call to Order

The Board of Education, Township of Holmdel, met in a Board Retreat Meeting on Wednesday, October 8, 2014 in the W.R. Satz School Library, 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 7:00 p.m., by Mrs. Vander Woude, President of the Board.

B. Opening Statement

Statement is hereby made that adequate notice of this meeting was given by:

- Posting written notice prominently on the bulletin board in the Office of the Board of Education, 65 McCampbell Road, Holmdel, New Jersey, the District's website and sent to the four district schools.
- The mailing and/or hand delivery of said notice to the designated newspapers, Asbury Park Press, Independent, the PLG, PSG, PSA, PTSO, SAB presidents and student representatives to the Board.
- Filing with the Clerk of Holmdel Township, Police Headquarters and Public Library.

C. Open Public Meetings Act

Meetings of the Board are open to the public and all members of the community should feel free to participate:

- There are two opportunities for the public to speak; the first is at the beginning of the meeting for agenda items only and the second is at the end of the meeting for other items.
- Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.
- The presentation shall be as brief as possible but no more than three (3) minutes per individual.
- The board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so.

D. Roll Call/Flag Salute

The following Board members were present: Mesdames: Vander Woude, Garrity, Liu and Wetmore and Messrs: Pavlik, DeSario and Hammer. Absent: Mrs. Pascucci and Mr. Sockol. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Dr. Robert McGarry, Assistant Superintendent for Curriculum & Instruction. Mr. Michael Gross, Board Attorney was absent. Ms. Lauren Haverlin and Ms. Adhika Malhotra student representatives to the Board were absent.

E. Reading of Mission Statement

The mission of the Holmdel Township Public Schools is to provide a comprehensive and caring educational environment that will develop the potential of every student into achievement. In partnership with our community, the School District will support all our students' efforts to meet and exceed the New Jersey Core Curriculum Content Standards, and to become responsible and resourceful citizens and life-long learners.

F. Presentation(s)/Public Hearing(s) - None

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- G. Report of Student Representatives to the Board - None
- H. Report of the Superintendent - None
- I. H.I.B. Report - None
- J. Committee Report (s) - None
- K. Questions or Comments from the Public on Action Items only- None
- L. Action Items - None
- M. Old Business - None
- N. New Business
 - Board Retreat

Board President Vander Woude called for an Executive Session at 7:11 p.m., to discuss personnel matters and anticipated returning back to the Board Retreat Meeting.

The Board Retreat Meeting reconvened at 8:13 p.m. and the following Roll call was taken; The following Board members were present: Mesdames: Vander Woude, Garrity, Liu and Wetmore and Messrs: Pavlik, DeSario, Hammer and Sockol. Absent: Mrs. Pascucci. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary, Dr. Robert McGarry, Assistant Superintendent for Curriculum & Instruction and Mr. Michael Gross, Board Attorney (arrived at 8:53 p.m.). Ms. Lauren Haverlin and Ms. Adhika Malhotra student representatives to the Board were absent.

Mrs. Vander Woude provided an overview of the SWOT analysis. Mr. Sockol provided further details regarding the SWOT analysis, the process and the summary document (Long-Range Plan Priorities/Current District Goals). There was a detailed discussion among the Board and Administration regarding this topic. At the conclusion, Mrs. Vander Woude requested the Board provide feedback to Mr. Sockol by 10/24/14 so this matter could be discussed further at the next Community Relations Committee meeting scheduled for 10/31/14.

Mrs. Duncan stated the Board needs to complete the 2014/2015 Board Goals. Mrs. Vander Woude requested that the Board provide her with feedback regarding the 2014/2015 Board Goals by 10/20/14 so they could be discussed at the next Board meeting.

- O. Questions or Comments from the Public - None
- P. Executive Session (if required)

Board President Vander Woude called for an Executive Session at 9:43 p.m., to discuss personnel matters. Anticipating no further public action, she stated that the Board would adjourn from Executive Session.

- Q. Adjournment

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By a unanimous voice vote the meeting adjourned at 9:44 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary